

INVOCATION

1. The Invocation will be given by Councilman Davian Sanchez.

PLEDGE OF ALLEGIANCE

2. Pledge of Allegiance to the Flag of the United States of America led by Councilman Seth Yurdin.

APPROVAL OF RECORD

3. Journal of Proceedings No. 8 of the Special Meeting of the City Council held March 7, 2013.

PRESENTATION OF ORDINANCES

COUNCIL PRESIDENT SOLOMON and COUNCILMAN CORRIEA (By

Request):

4. An Ordinance Making an Appropriation of Seventy One Million Seven Hundred Ninety Two Thousand Eight Hundred Fifty Four Dollars (\$71,792,854), for the support of the Providence Water Supply Board Fiscal Year ending June 30, 2014.

5. An Ordinance Making an Appropriation of Four Million Nine Thousand Seven Hundred Nineteen Dollars (\$4,009,719), for the Water Supply Board Water Quality Protection Fund for the Fiscal Year June 30, 2014.

6. An Ordinance Making an Appropriation of Thirty Million Four Hundred Sixty One Thousand Two Hundred Thirty Nine Dollars (\$30,461,239),for the Water Supply Board Infrastructure Replacement Program Fund for the Fiscal Year Ending June 30, 2014.

7. An Ordinance Making an Appropriation of Ten Million Fifty Nine Thousand Seven Hundred Five Dollars (\$10,059,705), for the Water Supply Board Capital Fund for the Fiscal Year Ending June 30, 2014.

8. An Ordinance Making an Appropriation of Three Million Five Hundred One Thousand Three Hundred Sixty Four Dollars (\$3,501,364), for the Water Supply Board Insurance Fund for the Fiscal Year Ending June 30, 2014.

9. An Ordinance Making an Appropriation of Three Million Nineteen Thousand Seven Hundred Five Dollars, (\$3,019,705), for the Water Supply Board Meter Replacement Fund for the Fiscal Year Ending June 30, 2014.

10. An Ordinance Making an Appropriation of Five Million Four Hundred Forty Five Thousand One Hundred Eighty One Dollars (\$5,445,181), for the Water Supply Board Revenue Reserve Fund for Fiscal Year Ending June 30, 2014.

11. An Ordinance Making an Appropriation of One Million Eight Hundred Fifty Eight Thousand Seven Hundred Fifty Seven Dollars (\$1,858,757), for the Water Supply Board Equipment Replacement Fund for the Fiscal Year Ending June 30, 2014.

12. An Ordinance Making an Appropriation of Four Hundred Twenty Three Thousand Forty Two Dollars (\$423,042), for the Water Supply Board Property Tax Refund Fund for the Fiscal Year Ending June 30, 2014.

13. An Ordinance Making an Appropriation of Seven Hundred Thirty

Nine Thousand Nine Hundred Ninety Four Dollars (\$739,994), for the Water Supply Board Western Cranston Fund for the Fiscal Year Ending June 30, 2014.

14. An Ordinance Making an Appropriation of Five Million Two Hundred Thirty Thousand Three Hundred Two Dollars (\$5,230,302), for the Water Supply Board Chemical and Sludge Fund for Fiscal Year Ending June 30, 2014.

15. An Ordinance Making an Appropriation of One Hundred Fifty Two Thousand Nine Hundred Thirty Two Dollars (\$152,932), for the Water Supply Board Scituate Watershed Protection Fund for the Fiscal Year Ending June 30, 2014.

16. An Ordinance Making an Appropriation of One Hundred Fifty Two Thousand Nine Hundred Thirty Two Dollars (\$152,932), for the Water Supply Board Scituate Watershed Protection Fund for the Fiscal Year

ending June 30, 2014.

17. An Ordinance Establishing a Compensation Plan for the Water Supply Board and Repealing Ordinance Chapter 2012-60, Approved October 25, 2012.

18. An Ordinance Establishing the Classes of Positions, the Maximum Number of Employees and the Number of Employees in Certain Classes in the Water Supply Board and Repealing Ordinance Chapter 2012-61, Approved October 25, 2012.

COUNCILMAN IGLIOZZI:

19. An Ordinance in Amendment of Chapter Seventeen of the Ordinances of the City of Providence, Entitled: “Officers and Employees”, to allow and cap sick severance for non-union

employees and prohibit all Collective Bargaining Agreements from allowing sick severance for new employees.

20. An Ordinance in Amendment of Chapter Seventeen of the Ordinances of the City of Providence, Entitled: “Officers and Employees”, to prohibit all future Collective Bargaining Agreements from allowing sick severance for all new employees.

PRESENTATION OF RESOLUTIONS

COUNCIL PRESIDENT SOLOMON (By Request):

21. Resolution Amending Resolution No. 272, Effective June 17, 2013, relative to the Public Street easement, to correct the dollar amount.

22. Resolution Authorizing Approval of the following sole source contract award by the Board of Contract and Supply, in accordance

**with Section
21-26 of the Code of Ordinances.**

**Ocean State Weather \$6,500.00
(Providence Emergency Management Agency)**

**23. Resolution Authorizing Approval of the following sole source
contract award by the Board of Contract and Supply, in accordance
with Section
21-26 of the Code of Ordinances.**

**Kemira Water Solutions, Inc. \$4,500,000.00 over two years
(Water Supply Board)**

**24. Resolution Authorizing Approval of the following sole source
contract award by the Board of Contract and Supply, in accordance
with Section
21-26 of the Code of Ordinances.**

Univar \$1,500,000.00 over two years

(Water Supply Board)

25. Resolution Authorizing Approval of the following sole source contract award by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances.

D3 Doctech \$60,000.00
(Water Supply Board)

26. Resolution Authorizing Approval of the following sole source contract award by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances.

Generation Citizen \$7,000.00
(School Department)

27. Resolution Authorizing Approval of the following sole source contract award by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances.

**Inspiring Minds \$80,000.00
(School Department)**

28. Resolution Authorizing Approval of the following sole source contract award by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances.

**Rhode Island College \$45,750.00
(School Department)**

29. Resolution Authorizing Approval of the following sole source contract award by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances.

**Providence YMCA Youth Services \$193,400.00
(School Department)**

COUNCILMAN NARDUCCI and COUNCILMAN PRINCIPE:

30. Resolution Requesting to cancel or abate in whole the taxes assessed upon Assessor's Plat 23, Lot 712 (77 Beacon Avenue) on behalf of the Providence Redevelopment Agency, in the amount of \$10,085.91. (These taxes were not abated while under PRA ownership)

31. Resolution Requesting to cancel or abate in whole the taxes assessed upon Assessor's Plat 30, Lot (594) (57 West Friendship

Street) on behalf of the Providence Redevelopment Agency, in the amount of \$16,782.65. (These taxes were not abated while under PRA ownership)

32. Resolution Requesting the to cancel or abate in whole the taxes assessed upon Assessor's Plat 45, Lot 384 (91 Bogman Street) on behalf of the Providence Redevelopment Agency, in the amount of \$6,295.89. (These taxes were not abated while under PRA ownership)

33. Resolution Requesting to cancel or abate in whole the taxes assessed upon Assessor's Plat 43, Lot 999 (758 Cranston Street) on behalf of the Providence Redevelopment Agency, in the amount of \$17,227.51. (These taxes were not abated while under PRA ownership)

34. Resolution Requesting to cancel or abate in whole the taxes assessed upon Assessor's Plat 29, Lot 389 (251 Pearl Street) on behalf of the Providence Redevelopment Agency, in the amount of

\$12,647.42. (These taxes were not abated while under PRA ownership)

35. Resolution Requesting to cancel or abate in whole the taxes assessed upon Assessor's Plat 43, and Lot 556 (490 Dexter Street) on behalf of the Providence Redevelopment Agency, in the amount of \$714.73. (These taxes were not abated while under PRA ownership)

COUNCILMAN ZURIER:

36. Resolution Requesting the City Council to respectfully request the Board of Investment Commissioners to consider developing an ethical investment and/or divestment policy.

REPORTS FROM COMMITTEES

COMMITTEE ON URBAN REDEVELOPMENT, RENEWAL AND PLANNING

COUNCILMAN NICHOLAS J. NARDUCCI, JR., Chairman

**Transmits the Following with Recommendation the Same Be
Approved:**

**37. Resolution Requesting that the intersection of Angell and
Prospect Streets be named “H.P. Lovecraft Square.” (Sponsored by
Councilman Zurier)**

SPECIAL COMMITTEE ON WAYS AND MEANS

COUNCILMAN DAVID SALVATORE, Chairman

**Transmits the Following with Recommendation the Same Be
Adopted, As Amended:**

38. An Ordinance in Amendment of Chapter Seventeen of the

Ordinances of the City of Providence, Entitled: “Officers and Employees”, relative to payment of termination benefits.(Sponsored by Council President Solomon)

COMMITTEE ON ORDINANCES

COUNCILMAN SETH YURDIN, Chairman

Transmits the Following with Recommendation the Same Be Severally Adopted:

39. An Ordinance Amending Chapter 3, “Advertising,” Section 3-6, “Penalties.”

(Sponsored by Councilman Correia)

40. An Ordinance Amending Chapter 4, “Animals and Fowl,” Article I,

“In General,” to add a new section Entitled: “Confinement of Animals in Motor Vehicles Prohibited.” (Sponsored by Councilman Principe, Council President Solomon, Councilman Aponte, Councilwoman Castillo, Councilmen Correia, Hassett, Igliozi, Jackson, Jennings, Councilwoman Matos, Councilmen Narducci, Salvatore, Sanchez, Yurdin and Zurier

41. An Ordinance in Amendment of Chapter 15, “Motor Vehicles and Traffic,” of the Code of Ordinances of the City of Providence, Article II, “Impoundment of Vehicles.” (Booting Ordinance) (Sponsored by Council President Solomon, by request)

Transmits the Following without Recommendation:

42. An Ordinance Amending Chapter 2, “Administration,” Article IX ½, “Department of Planning and Urban Development”, relative to the creation of Department of Jurisdiction. (Sponsored by Councilman Salvatore)

COMMUNICATIONS AND REPORTS

43. Communication from Natale D. Urso, Deputy Engineer, Department of Public Works, submitting the Route 6 Magnolia Street Bridge Removal Construction and Maintenance Agreement.

FROM THE CLERK'S DESK

44. Petitions for Compensation for Injuries and Damages.

PRESENTATION OF RESOLUTIONS

“IN CONGRATULATIONS”

COUNCIL PRESIDENT SOLOMON and MEMBERS OF THE CITY COUNCIL:

45. Resolution Extending Congratulations.

PRESENTATION OF RESOLUTIONS

“IN MEMORIAM”

COUNCIL PRESIDENT SOLOMON and MEMBERS OF THE CITY COUNCIL:

46. Resolution Extending Sympathy.

CONVENTION

The City Council will Convene in the Chamber of the City Council, City Hall on TUESDAY, JULY 2, 2013 AT 7:00 O’CLOCK P.M.

**ANNA M. STETSON
CITY CLERK**